

Rancho Santiago Community College District
2323 North Broadway, Room #103
Santa Ana, California

BOARD FACILITIES COMMITTEE MEETING

Thursday, September 24, 2015

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:31 p.m. by Mr. Jose Solorio. Other member present: Ms. Nelida Mendoza Yanez.

Staff present: Mr. Peter Hardash, Ms. Carri Matsumoto, Dr. Raúl Rodríguez, Mr. Darryl Taylor, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Solorio.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Mendoza Yanez and seconded by Mr. Solorio to approve the minutes of August 13, 2015. The motion carried with the following vote: Aye – Ms. Mendoza Yanez and Mr. Solorio.

2.0 REVIEW OF FACILITIES ITEMS

- 2.1 Adoption of Resolution No. 15-19 – Agreement for Energy Conservation Services
(4.3) with McCarthy Building Companies, Inc. for New Central Plant Building Project at Santa Ana College (SAC)

The committee reviewed Resolution No. 15-19 – Agreement for energy conservation services with McCarthy Building Companies, Inc. for the new Central Plant building project at SAC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

- 2.2 Approval of Agreement with Knowland Construction Services for Division of the
(4.4) State Architect (DSA) Inspector of Record, Testing and Inspection Services for
Central Plant, Infrastructure and Mechanical Upgrades Project at Santa Ana College

The committee reviewed the agreement with Knowland Construction Services for DSA inspector of record, testing and inspection services for the Central Plant, infrastructure and mechanical upgrades project at SAC.

- 2.3 Approval of Agreement with Smith-Emery Laboratories for Materials Testing and
(4.5) Inspection Consulting Services for Central Plant, Infrastructure and Mechanical
Upgrades Project at Santa Ana College

The committee reviewed the agreement with Smith-Emery Laboratories for materials testing and inspection consulting services for the Central Plant, infrastructure and mechanical upgrades project at SAC.

- 2.4 Approval of Cellular Agreement with Sprint for Relocation of Antenna Equipment on
(4.6) Dunlap Hall at Santa Ana College

The committee reviewed the cellular agreement with Sprint for relocation of antenna equipment on Dunlap Hall at SAC.

- 2.5 Approval of Cellular Agreement with T-Mobile for Relocation of Antenna Equipment
(4.7) on Dunlap Hall at Santa Ana College

The committee reviewed the cellular agreement with T-Mobile for relocation of antenna equipment on Dunlap Hall at SAC as presented.

- 2.6 Approval of Change Order #2 for Bid #1251 – Exterior Painting at Building E
(4.8) (Fitness), Building L (Library), Building T (Technology), Building R (Russell Hall),
and Building B (Middle College) at Santa Ana College

The committee reviewed change order #2 for Bid #1251 for exterior painting at Buildings E, L, T, R, and B at SAC as presented.

- 2.7 Approval of Notice of Completion for Bid #1251 – Exterior Painting at Building E
(4.9) (Fitness), Building L (Library), Building T (Technology), Building R (Russell Hall)
and Building B (Middle College) at Santa Ana College

The committee reviewed the notice of completion for Bid #1251 for exterior painting at Buildings E, L, T, R, and B at SAC as presented.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.8 Approval of Change Order #1 for Bid #1263 – Chavez Hall Roof Repairs at Santa
(4.10) Ana College

The committee reviewed change order #1 for Bid #1263 for the Chavez Hall roof repairs at SAC.

2.9 Approval of Notice of Completion for Bid #1263 – Chavez Hall Roof Repairs at
(4.11) Santa Ana College

The committee reviewed the notice of completion for Bid #1263 for the Chavez Hall roof repairs at SAC.

2.10 Approval of Settlement Agreement with Woodcliff Corporation for Construction
(4.12) Services for Perimeter Site Improvements for Santa Ana College

The committee reviewed the settlement agreement with Woodcliff Corporation for construction services for perimeter site improvements for SAC.

2.11 Award of Bid #1270 – Dunlap Hall Roof Replacement at Santa Ana College
(4.13)

The committee reviewed awarding Bid #1270 to Best Contracting Services, Inc. for the Dunlap Hall roof replacement at SAC.

2.12 Approval of Change Order #1 for Bid #1262 – Electrical Panel Replacement at
(4.14) Building A (Administration), Building B (Classrooms and Faculty), and Building C
(Child Development Center) at Santiago Canyon College (SCC)

The committee reviewed change order #1 for Bid #1262 for the electrical panel replacement at Buildings A, B, and C at SCC.

2.13 Approval of Notice of Completion for Bid #1262 – Electrical Panel Replacement at
(4.15) Building A (Administration), Building B (Classrooms and Faculty), and Building C
(Child Development Center) at Santiago Canyon College

The committee reviewed the notice of completion with Sunbelt Electric for Bid #1262 for the electrical panel replacement at Buildings A, B, and C at SCC.

2.14 Approval of Change Order #1 for Bid #1267 – Child Development Center (CDC) Air
(4.16) Conditioning Units Replacement at Santiago Canyon College

The committee reviewed change order #1 for Bid #1267 for the CDC air conditioning units replacement at SCC.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.15 Approval of Notice of Completion for Bid #1267 – Child Development Center Air
(4.17) Conditioning Units Replacement at Santiago Canyon College

The committee reviewed the notice of completion with Bon Air, Inc. for Bid #1267 for the CDC air conditioning units replacement at SCC.

2.16 Approval of Agreement with PAL id Studio, Inc. for Furniture and Equipment Design
(4.18) Services for Orange Education Center (OEC)

The committee reviewed the agreement with PAL id Studio, Inc. for furniture and equipment design services for OEC and recommended the item be removed from the 09-28-15 board agenda.

2.17 Update on Maintenance Projects at Chavez Building at Santa Ana College

Ms. Matsumoto provided an update on the maintenance projects at the SAC Chavez building.

2.18 Proposal of Future Agenda Items

Mr. Solorio requested an update on the community student workforce agreement be presented at a future board meeting.

2.19 Committee Member Comments

There were no comments.

2.0 ADJOURNMENT

Mr. Solorio declared this meeting adjourned at 5:21 p.m.